

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** December 8, 2008

**Location:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Work Session – Conference Room 1A  
SR 37 Annex Building

2:00 p.m. Executive Session – Conference Room 1A  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

3:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes  
11/24/08  
Approval of Executive Session Memoranda  
12/8/08

3:05 p.m. Petition to Vacate Right of Way – Bruce Bitner  
Joe Adams and Diane Evans

### Highway Business:

- Road Cut Permits
- Acceptance of Bonds and Letters of Credit
- Release of Bonds and Letters of Credit
- Agreement/Supplements
  - Bridge No. 68 Construction Engineering Agreement with DLZ
  - Bridge No. 68 State LPA Agreement
  - Bridge No. 133 Construction Engineering Agreement with Beam, Longest & Neff
  - Bridge No. 133 State LPA Agreement
  - Supplemental Agreement No. 2 – 236<sup>th</sup> Street with R.W. Armstrong
  - Olio Road Corridor Study – Engineering Agreement with Beam, Longest & Neff
  - 96<sup>th</sup> Street & Mollenkopf Road Engineering Agreement with United Consulting Engineers
  - 106<sup>th</sup> Street Corridor Study – Engineering Agreement with First Group Engineering
  - West 106<sup>th</sup> Street Expansion – Engineering Agreement with American Structurepoint
- Acceptance of Streets
- Concurrence with Traffic Study Correspondence
  - David Crittende; Hidden Drive and Reduce Speed Limit; 96<sup>th</sup> Street between Fall Creek Road and Olio Road – Fall Creek Township
- Official Actions

## HAMILTON COUNTY BOARD OF COMMISSIONERS

Correspondence  
Riverwalk Project Update  
Announcements

3:20 p.m. Break

3:35 p.m. Buildings & Grounds Contract Renewals – Scott Warner

3:40 p.m. Amendments to Prescription Drug Coverage – Sheena Randall

3:45 p.m. CDBG Subrecipient Contracts – Mark McConaghy

3:50 p.m. Commissioner Committee Reports

3:55 p.m. Attorney

4:00 p.m. Administrative Assistant  
Lease Agreement for Janus Buses

4:05 p.m. Attorney  
Ordinance 11-24-08-A, Establishing Sheriff's Dept. Special Task Team Funds  
Ordinance 11-24-08-B, Establishing Employee Wellness Event Fund

4:10 p.m. Administrative Assistant

4:15 p.m. Sheriff

4:20 p.m. Auditor  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Vendor Claims  
Payroll Claims

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### Tabled Items

Capital Asset Form for Bank Building (9/22/08)

### Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)

Ordinance for Trash & Rubbish in Right of Way (4/14/08)

146<sup>th</sup> Street No Left Turn at Jason Street and Stephanie Street (10/13/08)